

**CITY COUNCIL MEETING  
OZARK, ALABAMA  
TUESDAY, MARCH 1, 2016**

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 6:00 P.M. on Tuesday, March 1, 2016. Upon roll call the following members were present:

Present:        Billy Blackwell, Mayor  
                  Frank Garrett, Councilmember, Place No. 1  
                  Mike Barefield, Councilmember, Place No. 2  
                  Winston T. Jackson, Councilmember, Place No. 3  
                  Andy Gilland, Council President, Place No. 4  
                  Anthony Hill, Councilmember, Place No. 5

Absent:

Also present: Debbie Bruggink, who acted as clerk of the meeting, Denise Strickland, Steve Price, Steve Sherrill, Tim Hicks, Jonathan Cordell, Denise Ellis, Stephanie Blankenship, Joshua Thurston, Steve Sketo.

Council President Gilland gave the prayer followed by Mayor Blackwell leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Regular Council Meeting held on February 16, 2016, President Gilland asked the wishes of the Council. Councilmember Hill made a motion to approve the minutes of the Regular Council Meeting held on February 16, 2016, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

President Gilland advised the Council it was time to set the Agenda and if there were any changes to be made. Councilmember Garrett made a motion to set the Agenda as presented, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Captain Tim Hicks recommended that application 010 – Lounge Retail Liquor – Class I. Applicant: The Hairy Frog, LLC, 123 Painter Avenue; Suite D and E. Owners: Shawn Ray Foist, 230 Walker Road, Ozark, Alabama 36360; Sherry Anne Chisholm, 274 White Avenue, Ozark, AL. 36360 be read as a first reading only with the second reading to be held on March 15, 2016

Councilmember Barefield made a motion to approve Application 140- Special Events Retail. Applicant: Donahue Inc., 1394 South Hwy 231, Suite 9, Ozark, AL. Owners: Ronald Donahue, 1127 CR 60, Skipperville, AL; Patricia Donahue, 1127 CR 60, Skipperville, AL. per the recommendation of Captain Hicks stating the application could be read as a first and second reading, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to accept the bid from BCS, LLC in the amount of \$121,802.45 for the construction of the Steagall Park Playground and Splash Pad Bathroom Building, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Garrett made a motion to appoint Harry Hasselberg and Bob Harry to the Downtown Redevelopment Authority, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to re-appoint Fred Steagall to the Department of Leisure Services Board and table the second position until March 15, 2016, which motion was seconded by Councilmember Hill. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to table the appointment to the Public Building Authority until March 15, 2016, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

Councilmember Barefield made a motion to approve the termination of the Lease Agreement with Phuket Thai Restaurant located in the Ozark Square Shopping Center, which motion was seconded by Councilmember Garrett. The Council voted unanimously in favor thereof.

President Gilland advised the Council that there was a copy of the Financial Report in their packets for their review.

With there being no further business to come before this Regular Council Meeting of March 1, 2016, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Barefield. The Council voted unanimously in favor thereof.

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Presiding Officer

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City Clerk